

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

FILED
Apr 10, 2009
Secretary of State

Entity Name: LUBKIN INVESTMENT CORPORATION

Current Principal Place of Business:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0104302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBKIN, ADAM R
335 S. BISCAYNE BOULEVARD
SUITE 3612
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCARIZ, GITLIN AND ZOMERFELD, LLP
999 PONCE DE LEON BOULEVARD
SUITE 1045
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAYMOND ZOMERFELD 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBKIN, ADAM R
Address: 335 S. BISCAYNE BOULEVARD #3612
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: HUERTA, CARLOS A
Address: 335 S, BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: LUBKIN, ARTHUR
Address: 7374 GRANVILLE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM R. LUBKIN P 04/10/2009

Electronic Signature of Signing Officer or Director Date